



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

---

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT  
April 28, 2022

**(This meeting is open to the public and is also available by ZOOM)**

*Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at [www.liv.mt.gov](http://www.liv.mt.gov)*

**8:00 AM      CALL TO ORDER AND INTRODUCTIONS**

**8:10 AM      BOARD ADMINISTRATIVE ITEMS**

**Approval of Past Meeting Minutes**

- March 18, 2022 BOL Meeting

**8:10 AM      OLD BUSINESS**

**Update on Governor's OGSM Strategic Management in Relationship to BOL and Executive Officer Strategic Goals**

**8:40 AM      NEW BUSINESS**

**Discussion on Proposed MCA Change Concepts to Forward to OBPP by May 6**

- Animal Health and Food Safety Division Legislative Concepts
- Brands Enforcement Division Legislative Concepts
- Centralized Services Division Legislative Concepts

**10:15 PM      RECESS**

**10:30 PM      EXECUTIVE OFFICER UPDATES AND DISCUSSIONS**

- Update on Yellowstone National Park Bison EIS and IBMP
- Update on BLM Finding of No Significant Impact for APR BLM Grazing
- Department Salary Analysis, Process Requirements for Salary Adjustments, Snapshot

*Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-5684*



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

---

**12:00 PM LUNCH**

**12:30 PM PREDATOR CONTROL**

**LLB Predation Claims Report and General Updates**

**1:00 PM BRANDS ENFORCEMENT DIVISION**

**Establish Rules for Horse Owner Amnesty MCA 81-10**

- Review Options for Fees and Procedures
- Approve Fees and Procedures

**Out-of-State Travel Request ILIA**

- International Livestock Identification Meeting in Fort Worth, Texas

**Request to Hire Positions**

- Assistant Market Supervisor at BLS (Vacated Due to Retirement)
- Part-Time Market Inspector (.5 FTE) in Glasgow (Vacated Due to Promotion to District Investigator)

**Brands Division Appeal**

- Ed McCauley – Horse Estray

**Discussion of Brands Administrator Opening**

**1:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

**1:45 PM Animal Health Bureau**

- Brucellosis Update
- Request to Hire Animal Health Program Veterinarian
- Highly Pathogenic Avian Influenza Update
- Request to Change Camelid Administrative Rule

**2:15 PM Meat & Poultry Inspection Bureau**

- CIS Progress
- Hiring Update
- Request for Out-of-State Travel to Georgia
  - National Association of State Meat & Food Inspection

*Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-5684*



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

---

Directors (NASMFID) Conference

- 2:30 PM RECESS**
- 2:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)**
- 2:45 PM Milk and Egg Bureau**
- General Updates
- 3:00 PM Veterinary Diagnostic Laboratory**
- MVDL New Lab Building Project Update
  - FY23 NAHLN Financial Plan
  - MVDL Operational Update
- 3:30 PM CENTRALIZED SERVICES DIVISION REPORTS**
- 3:30 PM Information Technology Services**
- ITS Update
- 3:45 PM Fiscal Bureau**
- Request to Hire Milk Control Accountant
  - Per Capita Fee Collections Update
  - March 31, 2022 State Special Revenue Report
  - April 2022 Through June 2022 Expenditure Projections
  - March 31, 2022 Budget Status Report
- 4:30 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**
- 5:00 PM SET DATE FOR NEXT BOARD MEETING**
- 5:15 PM ADJOURN**